



Boyd County Board Minutes



April 24th, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was move d by Heiser and seconded by Connot to approve the minutes of the Special Meeting held April 9th, 2012 as read. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39098.28
Ameritas Life, retirement	2967.75
Appeara, services	228.96
AS Central Finance, as400 use	125.75
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	19.98
Bills Market, supplies	42.12
Boyd County Assessor, postage & Supplies	45.01
Boyd County Attorney, postage	51.39
Boyd County Court, fees	83.00
Boyd County District Court, fees	160.00
Butte Gazette, printing	227.06
Butte Implement, repairs	137.47
Butte State Bank, supplies	86.67
Cardmember Services, expenses	161.47
Century Link, shf phone	31.25
Connot, Ed, mileage	244.20
Election Systems & Software, election exp	4204.28
Engelhaupt, Judith, reimbursement	236.88
Farm & Home Pub, shipping fees	23.00
Flynn, Todd, atty fees	458.00
General Reporting Service, services	125.25
Hanefeldt, Megan, travel exp	133.20
Havranek, Karen, fees	11.10
Herzog, Thomas, court fees	484.40
Hillyard, supplies	330.93
Holiday Inn, room	105.00
Holt County Independent, amb ad	122.75
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3003.35
Key Sanitation, trash removal	50.50
Lower Niobrara NRD, flags	10.00
Kienke, Dolly, mileage	104.34
Lynn Peavey Co, supplies	47.88
Lee, Albert, shf help	312.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1791.58



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NE Assoc of Co Clerk, dues	75.00
NE Assoc of Co Treas, dues	100.00
NPPD, electricity	479.68
NE Unemployment Fund, fees	908.52
Niobrara Valley Hospital, services	50.00
NNTC, phone	657.45
Office Products Center, supplies	308.92
PNK Service, expenses	152.02
Region IV Behavioral Health, services	1053.75
Region IV Inc, services	1118.00
Schoenefeld, Mary, mileage	74.93
Schuman, Carl, prior service	10.00
Sheckler, Paul, court fees	216.47
Short Stop, fuel	180.80
Spencer Auto Supply, repairs	23.47
Stauffer, Gary, mileage	45.51
Super 8 Motel, room	133.28
Viaero Wireless, phone	146.12
Village of Butte, water	67.80
Wagner Post, printing	103.50
Werth, LaDonna, mileage	45.51
West Payment Center, atty	189.36
Wm Krotter Co, supplies	190.47
Wright Express FSC, fuel	<u>804.83</u>
Total General Fund	63672.19

ROAD FUND

ROAD1

Courtney, George, gravel	4350.00
Sinclair Sand & Gravel, gravel	3330.00
Svatos, Kenny, labor	<u>507.00</u>
Total Road 1	8187.00

ROAD2

NPPD, electricity	21.58
Sinclair Sand & Gravel, gravel	251.11
Spencer, William, labor	<u>351.00</u>
Total Road 2	623.69

ROAD3

Kocian, Larry, labor	910.00
Retreiver LLC, supplies	400.00
Sinclair Sand & Gravel, gravel	<u>1429.70</u>
Total Road 3	2739.70

ROAD4

Bernt Trucking Inc, repair	36.00
Gise, Frank, labor	52.00
NPPD, electricity	<u>33.55</u>
Total Road 4	121.55

ROAD5

A&M Enterprises, mach hire	212.50
Allyn, Larry, mach hire	870.00



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Allyn, Larry, labor	409.50
Naper Transport Inc, gravel	3450.00
Nebraska Machinery Co, repairs	238.22
Nicolaus, Alan, labor	572.00
Peterson, Dewey, gravel	1791.40
VanDiest Supply, supplies	<u>381.15</u>
Total Road 5	7924.77

ROAD6

Brooks, Irvin F Jr, labor	234.00
Ponca Valley Construction, mach hire	480.00
Village of Butte, water	<u>32.20</u>
Total Road 6	746.20

ROAD7

Sinclair Sand & Gravel, gravel	2027.10
Spencer Auto Supply, supplies	<u>27.78</u>
Total Road 7	<u>2054.88</u>
Total Road Fund	22397.79

BRIDGE FUND

A&M Enterprises, mach hire	1205.00
Allyn, Larry, mach hire	2610.00
Bernt Trucking Inc, repairs	40.00
B's Enterprises, signs	2955.00
Brooks, Irvin F Jr, labor	1935.50
Butte Farm Supply, fuel	378.85
Butte Implement, repairs	518.61
Kocian, Dave, wheels	30.00
IRS, Co share oasi	552.62
Liewer, Darrin, mileage & phone	189.86
Liewer, Darrin, labor	2253.00
Naper Transport, gravel	1475.00
Nebraska Machinery Co, equipment	3500.00
Nicolaus, Dale, mach hire	150.00
Short Stop, fuel	132.04
Spencer Auto Supply, repairs	153.70
VanDiest Supply CO, supplies	167.50
Viaero Wireless, phone	106.34
WM Krotter Co, supplies	<u>98.59</u>
Total Bridge Fund	18451.61

AMBULANCE FUND

Bernt, Donna, amb runs	107.25
Butte Farm Supply, fuel	320.72
Butte Gazette, printing	25.11
Cardmember Services, meals	25.64
EMS Billing Service, collect costs	711.62
Goesch, Jason, amb runs	42.25
Hazen, Linda, amb runs	201.50
Hazen, Timothy, amb runs	172.25
Heiser, Susan, amb runs	55.25
IRS, oasi co share	63.65



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Kee, Willard, amb runs	94.25
Matheson Tri Gas, supplies	64.80
Miller, Jacqueline, amb	1832.60
NNTC, telephone	114.69
Reiman, Diane, amb runs	26.00
Schroetlin, Cindy, amb runs	91.00
Schulte, Sherry, amb runs	42.25
United Commercial, reimbursement	150.43
WPS Medicare, reimbursement	<u>601.78</u>
Total Ambulance Fund	4743.04

It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The Clerk's monthly report for month of March 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Veteran Service Officer quarterly report was examined by the board.

The following land bid was opened as advertised for a tract of land located in sections 35 and 26 in township 34 range 12 containing 2.81 acres more or less:

Tim and Darla Sobotka - \$710.00 per acre for a total of \$1547.80

It was moved by Heiser and seconded by Boska to adopt the following resolution. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

RESOLUTION #2012-04-24-01

OF THE BOARD OF SUPERVISORS BOYD COUNTY, NEBRASKA

WHEREAS, the County Board of Boyd County, Nebraska has, pursuant to Sections 23-107.01 R.R.S. Nebraska, advertised the sale of:

Beginning at a point which is 764 feet East on the Section line from the North West corner of Section 35, Township 34 North, Range 12 West and running North West 621 Feet to a point which is 172 feet South East of the center of the Rail Road track, thence starting from the first mentioned point and running South East 636 feet to a point which is 115 feet South East of the center of the Rail Road track. Right of way takes in all that land on the West side of the above mentioned points and the East side of the Rail Road that is not now owned by the rail road company or the Township, all being located in Sections 26 and 35 Township 34 Range 12 in Boyd County, Nebraska. All containing 2.81 acres, more or less.

For sale to the highest bidder, which sale was held on Tuesday, April 24th, 2012 at 10:00 A.M., and: WHEREAS, Tim and Darla Sobotka submitted the highest bid, which was in the amount of \$710.00 per acre for a total of \$1995.00, and which bid was in excess of the fair market value of the above property, and:

WHEREAS, Boyd County accepted Tim and Darla Sobotka's bid.

NOW THEREFORE BE IT RESOLVED that the above described property be conveyed to Tim and Darla Sobotka by Quitclaim Deed.

BE IT FURTHER RESOLVED that the Chairman of the Boyd County Board of Supervisors be, and hereby is, authorized to sign said Quitclaim Deed for and on behalf of Boyd County, Nebraska.



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Cory Beverly, Boyd County Sheriff, was present to discuss sheriff vehicles. It was moved by Nicolaus and seconded by Heiser to authorize Cory Beverly to purchase a new 2012 Dodge Ram 1500 Crew Cab 4X4 with a 5 year 100,000 mile powertrain warranty, police special. Also to trade in or sale the 2002 Chevrolet pickup and 2003 Ford Crown Vic. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Connot to go into closed session with the Sheriff and Attorney to discuss personal. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board went into closed session at 10:15 a.m.

It was moved by Nicolaus and seconded by Boska to come out of closed session. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board came out of closed session at 10:20 a.m.

It was moved by Nicolaus and seconded by Heiser to give Cory Beverly a waiver for good cause for not completing the sheriff certification course. He will take the next available course. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Gary Connot, Highway Superintendent, was present with the board. It was moved by Connot and seconded by Boska to allow Ross Nielsen to do waterline road crossing between sections 9 and 10 in township 34 range 10 as long as he maintains any leakage or sinking in the road right of way. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Boska to authorize Reiman to sign the Spencer North grading project contract as presented. Ayes: Nicolaus, Heiser, Bernt, Connot and Boska. Abstain: Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to hire Norfolk Contracting to proceed to fix the Schumann Bridge across the Ponca Creek on 906 Rd and also the bridge 2 miles east of Bristow on 498 Avenue. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Connot to purchase a new utility trailer from Trailco for the Bridge department for \$6875.00. This trailer will have 2 break controllers. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Kevin Connot, Ray Hagberg and Ashley Boettcher were present to discuss the Spencer Pond and road project. It was moved by Boska and seconded by Connot to approve and authorize Reiman to sign the interlocal agreement between Boyd County, The Village of Spencer and Spencer Area Development Corporation. Ayes: Nicolaus, Heiser, Bernt, Connot and Boska. Abstain Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Gary Connot to purchase needed culverts. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Bernt to start the process to close 2 unsafe bridges in Boyd County. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

A discussion was had on the division of the bridge foreman salary and maintaining wage for district #4.



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A discussion was had on the replacement of the culvert in the Kibby dam dyke with a minimum of a 18" inch culvert.

A discussion was had on the Bachman twin culvert project. It was moved by Bernt and seconded by Connot to set the bid date for this project for May 22, 2012 at 11:00 a.m. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to hire Topkote to armor coat the following at \$13,857.00 per mile: District 6 - 1 mile to share with Village of Butte on Sample Street, District 3 - 1 mile by Cecil Mashino's and 1 mile east of Spencer by Pat Kayl's, and district 4 - 1 mile by Carl Williamson's. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Debra McCabe and Charlie Prokop were present to discuss re-opening a section line 2 miles east of Gross NE.

It was moved by Heiser and seconded by Connot to recess the meeting of the Boyd County Board of Supervisors and reconvene in the courtroom to accommodate the public. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The meeting of the Boyd County Board of Supervisors recessed at 11:28 a.m. and reconvened at 11:40 a.m. in the courtroom with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent. Dolly Kienke, Zoning Administrator, Mary Schoenefeld, Boyd County Assessor, Ashley Boettcher, Boyd County Attorney, and many concerned citizens were present. A discussion was had on the process of obtaining permits for Courtney Sleepy Hollow through the Zoning Administration.

The meeting of the Boyd County Board of Supervisors recessed at 12:40 p.m. and reconvened in the courtroom at 1:30 with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent. Also present were Ashley Boettcher, Boyd County Attorney and Dolly Kienke, Zoning Administrator. It was moved by Heiser and seconded by Nicolaus to go into closed session with the Attorney and Zoning Administrator to prevent the needles injury to a person's reputation. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board went into closed session at 1:30. It was moved by Heiser and seconded by Nicolaus to come out of closed session. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried. The board came out of closed session at 1:40 p.m.

Further discussion was had with concerned citizens about zoning permits on Courtney Sleepy Hallow.

The meeting of the Boyd County Board of Supervisors recessed at 1:50 p.m. and reconvened in the Supervisor room at 1:55 p.m. with Reiman, Nicolaus, Heiser, Bent, Connot and Boska present.

It was moved by Nicolaus and seconded by Heiser to accept the resignation of ambulance director Jacqueline Miller. Ayes: Nicolaus, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Donna Bernt and Linda Hazen EMT's were present to discuss ambulance update with the board. They reported the EMT's were going to try and split up the director position into 4 components with EMT's each taking part, making sure the ambulance can operate successful. The ambulance report was also examined by the board.



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Judy Engelhaupt, Weed Control, was present to go over Weed Control applications with the board. The interviews for this position will be held on May 3rd, 2012 at 9:00 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 2:30 p.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, May 22nd, 2012 at 9:00 a.m.

Chairman

Attest: _____
County Clerk